

FILED
MAR 31 2008
RICHARD C. COOPER

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Title 18 U.S.C. Section 641 - Theft of Government Property
(Class A Misdemeanor)

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: 1 year imprisonment; \$100,000 fine; \$25 special assessment; 1 year of supervised release; 5 years probation

Name of District Court, and/or Judge/Magistrate/Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED
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DEFENDANT - U.S.

VANESSA McKNIGHT

DISTRICT COURT NUMBER

CR08-0208 WDB

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge

- 5) On another conviction

} Federal State

- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No

} If "Yes"
give date
filed _____

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not
DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted

Name and Office of Person
Furnishing Information on this form Joseph P. Russoniello

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
Attorney (if assigned)

Maureen C. Bessette

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

650 E. 17th Street, Apt. 16; Oakland, CA 94607

Date/Time: March 28, 2008; 10 am Before Judge: Brazil

Comments:

*E-filing*FILED
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2008 MAR 31 PM 2:07

RICHARD W. MCKNIGHT
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

1 JOSEPH P. RUSSONIELLO (CASBN 44332)
 2 United States Attorney
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9 UNITED STATES DISTRICT COURT
 10 NORTHERN DISTRICT OF CALIFORNIA
 11 OAKLAND DIVISION

12 UNITED STATES OF AMERICA, }
 13 Plaintiff, }
 14 v. }
 15 VANESSA McKNIGHT, }
 16 Defendant. }

No. CR08-0208 WDB
 17 VIOLATION: Title 18, United States Code,
 18 Section 641 - Theft of Government Property
 19 (Class A Misdemeanor)

OAKLAND VENUE

INFORMATION

20 The United States Attorney charges:

21 On or about and between August 2005 and December 2005, in the Northern District of
 22 California, the defendant,

23 VANESSA McKNIGHT,

24 did knowingly embezzle, steal, purloin, and convert to her own use money of the United States or
 25 a department and agency thereof, to wit: Federal Emergency Management Agency disaster
 26 assistance benefits, and did receive, conceal, and retain such money with the intent to convert it
 27 to her gain, knowing it to have been embezzled, stolen, purloined, and converted, in violation of

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INFORMATION

1 Title 18, United States Code, Section 641, a Class A Misdemeanor.

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3 DATED: MARCH 31, 2008

JOSEPH P. RUSSONIELLO
United States Attorney

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(Approved as to form:


MAUREEN BESSETTE
Assistant United States Attorney

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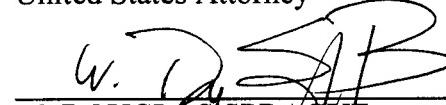
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W. DOUGLAS SPRAGUE
Assistant United States Attorney
Chief, Oakland Branch

INFORMATION